# Eagle Fire Commission Unapproved

#### Call to order

Meeting called to order by B. Kwiatkowski at 6:45 pm on September 21, 2016

## Pledge of Allegiance

Pledge of Allegiance led by B. Kwiatkowski

#### Roll call

J. Mann (present), A. Rasmussen (present), B. Kwiatkowski (present), Gary Payne (present), Jeff Steinbach (excused) Also present Acting Chief B. Hein and Deputy Chief (EMS) S. Wilton.

#### **Public comment**

Acting Chief B. Hein stated he felt the items that happened (discussed) in closed session during the last Fire Board meeting should be happening in this (Commission) meeting not the last meeting.

## Discussion/action to designate Commission Chairperson and Vice Chairperson

- A. Rasmussen nominated B. Kwiatkowski as the Commission Chairperson, seconded by J. Mann. Motion carries unanimously (4-0).
- J. Mann nominated A. Rasmussen as the Vice Chairperson, seconded by B. Kwiatkowski. Motion carries unanimously (4-0)

### Discussion/action regarding the hiring of Darin Taft as PT Fire Department employee

Acting Chief B. Hein recommended hiring Darin Taft as PT Fire Department employee. Motion by A. Rasmussen to hire Darin Taft as PT Fire Department employee, seconded by J. Mann. Motion carries unanimously (4-0)

## **Adjournment**

Motion to adjourn by J. Mann, seconded by A. Rasmussen. Motion carries unanimously (4-0) Meeting adjourned at 6:50 pm by B. Kwiatkowski.